City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting
Redevelopment Agency Special Meeting

Monday, January 26, 2009 **6:15 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
   Mayor Tatzin, Vice Mayor Andersson, Councilmember Anderson and Federighi
   Absent: Councilmember Anduri

   Staff: Steven Falk, City Manager; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Tony Coe, Engineering Services Manager; Christine Sinnette, Senior Planner; Mala Subramanian, City Attorney

2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS

   Convene Redevelopment Agency

5. CLOSED SESSION
   A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
      Action: No action taken.

   Adjourn Redevelopment Agency

   B. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
      Action: No action taken.

   C. Conference with Legal Counsel-Existing Litigation
      Government Code section 54956.9(a)
      Colby v. City of Lafayette et al.
      Case No. N08-1508
      Action: No action taken.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting
Planning Commission Special Meeting

Monday, January 26, 2009 **7:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmember Anderson and Federighi
   Absent: Councilmember Anduri

   Staff: Steven Falk, City Manager; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Christine Sinnette, Senior Planner; Lt. Mike Hubbard, Police Services Manager; Leah Greenblat, Transportation Planner; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
   Flag Ceremony Girl Scout Troop #31007 – Stanley School 7th Grade
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. Stanley-Springbrook Traffic Calming Project - Neighborhood Match by the Acalanes Valley and Ridge Neighborhood
      Action: 1) Thanked the neighborhood and accepted matching contribution for the Stanley-Springbrook Traffic Calming Project. in the amount of $32,950.24 2) Allocated $70,000 of Traffic Calming Program fund reserves for the design and construction of the project. 3) Amended the 2009 CIP to include construction of the project. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

   B. Lt. Mike Hubbard, Police Services Manager
      Annual Police Report
      Action: Received and filed.

8. OLD BUSINESS

   Convene joint City Council and Planning Commission
   Planning Chairperson Will Lovitt; Commissioners Jeanne Ateljevich, Patricia Curtin-Tinley; Rick Humann, Karen Maggio, and Mark Mitchell
   Absent: Commissioner Tom Chastain

9. STAFF REPORTS
   A. Niroop Srivatsa, Planning & Building Services Manager
      Planning Division Work Plan for 2009
      Action: Approved the work plan for 2009. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

Adjourn the joint City Council and Planning Commission

10. PUBLIC HEARINGS
    A. Christine Sinnette, Senior Planner
    Appeal by Richard Holt of the Planning Commission denial of HDP47-07 and V17-08 for a request for a hillside development permit (HDP47-07) and variances (V17-08) to build a new two-story single family residence on a lot located at the intersection of Sierra Vista Way and Sessions Road (Tract 5332 Lot 66). APN 2332-052-019
    Action: Directed staff to return with a resolution of denial for the appeal by applicant of the Planning Commissions' denial of HDP47-07 and V17-08. Vote: 3-1-1 (Ayes: Tatzin, Andersson, Anderson; Noes: Federighi; Absent: Anduri)

11. CONSENT CALENDAR
    A. City Council Minutes
    January 12, 2009
    Action: Approved as amended. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

    B. Traci Reilly, Co-Chair Crime Prevention Commission
    Ordinance 579 repealing Chapter 56-4 of the Contra Costa County Code Entitled "Solicitors and Peddler" and adding Chapter 4-4 of the Lafayette Municipal Code Entitled "Solicitors, Peddlers and Canvassers"
    Action: Waived second reading of Ordinance 579 and adopted as amended. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

    C. Ann Merideth, Community Development Director
    Ordinance 578 repealing Chapter 6-26, Public Art, and adding Chapter 11-7, Public Art, and Resolution 2008-44 setting a public art fee and maintenance endowment requirement
    Action: Waived second reading of Ordinance 578 and adopted. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

    D. Resolution 2009-02 approving a use fee rate of $17,018.46 for Lafayette Little League's use of Buckeye Fields for the 2009 season.
    Action: Continued to February 9, 2009 for additional information. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

    E. Agreement for Installation and Maintenance of Existing and New Landscaping between Steve and Mary Buster and the City of Lafayette, located at 3822 Palo Alto Drive APN 244-023-020
    Action: Accepted agreement for Installation and Maintenance of Existing and New Landscaping and authorized the City Clerk to record.

    F. Resolution 2009-06 Supporting Local Match for Caltrans' Bicycle Transportation Account Grant Application
    Action: Adopted Resolution 2009-06. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

    G. Letter to the East Bay Regional Park District regarding Lafayette-Moraga Trails concerns
    Action: Authorized the mayor to sign and send the letter to the East Bay Regional Park District. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

H. Letter of support for the County Library's application for an IMLS National Leadership planning grant for the Lafayette Library and Learning Center
Action: Directed staff to prepare letter for the Mayor's signature. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

I. DR38-08 Richard Burnside (applicant), Lafayette Improvement Association (owner) MRO Zoning: Request for issuance of a certificate of appropriateness pursuant to section 6-2131, Lafayette Municipal Code to replace an exterior door at the Lafayette Town Hall, a designated City Landmark, located at 3535 School Street; APN 234-042-010
Action: Waived the application fee of $700 and adopted Resolution 2009-04 to issue a certificate of appropriateness. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

J. Investment Report as of December 31, 2008
Action: Received and filed. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

K. Resolution 2009-07 Appointing Standby Officers to the Lafayette City Council
Action: Adopted Resolution 2009-07. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

L. Review and Certification of the Lafayette's Measure C Checklist for Calendar Year 2006 and 2007 for Submittal to the Contra Costa Transportation Authority
Action: 1) Reviewed the completed Checklist. 2) Found that Lafayette's policies and programs, as reported in the Checklist, conform to the requirements of the CCTA's Growth Management Program and authorized staff to forward the Checklist to the CCTA. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

Convene Redevelopment Agency

M. Resolution R2009-02 Approval of amendment of Critical Solutions, Inc., consultant for project advisor/management of Lafayette Library and Learning Center.
Action: Continued to February 9, 2009. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS
A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

13. WRITTEN COMMUNICATIONS
A. Letter dated January 5, 2009 from Jay Lifson, C.E. O. Lafayette Chamber of Commerce, requesting permission for street closures as outlined in their letter for the 14th Annual Art & Wine Festival from 6pm Friday, September 18th until 10pm Sunday, September 20th, banners on the median light poles, publicity in Vistas and the Community Center newsletter and assistance from Lafayette police and public works departments.
Action: Grant permission for street closure as outlined for the 14th Annual Art & Wine Festival from 6pm Friday, September 18th until 10pm Sunday, September 20th, banners on the median light poles, publicity in Vistas and the Community Center newsletter and assistance from Lafayette police and public works departments not to exceed $47,000 for both the 14th Annual Art & Wine Festival and the 2009 Reservoir Run. Vote: 4-0-1 (Ayes:

Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

B. Letter dated January 5, 2009 from Jay Lifson, C.E.O. Lafayette Chamber of Commerce, requesting permission for street closures as outlined in their letter for the 2009 Lafayette Reservoir Run from 6am to 10:30am Sunday, October 25th, banners on the median light poles, publicity in Vistas and the Community Center newsletter and assistance from Lafayette police and public works departments.
Action: ***Grant permission for the street closure as outlined for the 2009 Reservoir Run from 6am to 10:30am Sunday, October 25th, possible banners on the light poles, publicity in Vistas and the Community Center newsletter and assistance from Lafayette police and public works not to exceed $47,000 for both the Reservoir Run and the 14th Annual Art & Wine Festival. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***

C. Letter dated January 8, 2009 from Jay Lifson, C.E.O. Lafayette Chamber of Commerce, requesting permission to use Lafayette Plaza on Tuesday, May 19 for the 6th Annual Taste of Lafayette from 4pm to 10pm and assistance from Lafayette police and public works departments.
Action: ***Grant permission to use Lafayette Plaza on Tuesday, May 19 for the 6th Annual Taste of Lafayette from 4pm to 10pm and assistance from Lafayette police and public works departments. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***

14. ADJOURNMENT 10:55 pm to the next regularly scheduled meeting on Monday, February 9, 2009.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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